

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005152

Entity Name: ITL (USA) LIMITED, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

103 FOULK ROAD
SUITE 202
WILMINGTON, DE 19803 US

New Principal Place of Business:

Current Mailing Address:

103 FOULK ROAD
SUITE 202
WILMINGTON, DE 19803 US

New Mailing Address:

FEI Number: 51-0236738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAUCHER, DENIS
Address: 103 FOULK ROAD
City-St-Zip: WILMINGTON, DE 19803 US

Title: VPS
Name: BARRISE, MARY
Address: 103 FOULK ROAD
City-St-Zip: WILMINGTON, DE 19803 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENIS FAUCHER

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date